V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, July 13, 1993, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

Joe W. Derting, Chairman
James T. Osborne, Vice Chairman
Kenneth G. Mathews
James P. Litton
Maurice H. Parris
Cecil K. Simcox

Bruce E. Bentley, County Administrator
Cliff Walsh, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS

ABSENT:

Jackson Barker, Jr.

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1. Call to Order

The meeting was called to order by Mr. Joe W. Derting, Chairman of the Board.

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2. Invocation and Pledge of Allegiance - J. T. Osborne

Mr. Osborne gave the Invocation and led in the Pledge of Allegiance.

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3. Approval of Agenda

Mr. Mannix approached the Supervisors stating he requested to be placed on the Agenda as Item 11.b to discuss investigation of the golf outing stating Mr. Bentley refused his request.

Mr. Litton questioned Mr. Bentley and was informed that Mr. Mannix was told he could speak to the Board of Supervisors under Citizen Comments.

Mr. Litton made a motion, with no second, that Mr. Mannix be allowed to speak as agenda item 11.b.

The vote on this motion was as follows (1-4-1):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Simcox | Nay |
| Mr. Osborne | Nay | Mr. Parris | Abstain | Mr. Derting | Nay |

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to approve the Agenda as presented.

The vote on this motion was as follows (5-1):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Nay | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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4.

Approval of Minutes:

The following action was taken on approval of minutes:

:: Regular Meeting of June 22, 1993

Mr. Litton called attention to Paragraph 3 on Page 6701 of the June 22, 1993 minutes and made a motion, with no second, to correct the paragraph as follows:

"Mr. Litton made a substitute motion, with no second, that anyone who asks to be placed on the Agenda be allowed on the Agenda concerning County Business."

The vote on this motion was as follows (2-4):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Simcox | Nay |
| Mr. Osborne | Nay | Mr. Parris | Aye | Mr. Derting | Nay |

During his comments, Mr. Litton stated he did not say anything in his motion about speaking at the beginning of the meeting, and that he wasn't concerned when they spoke as long as they were on the Agenda.

Mr. Litton requested Mrs. Hatfield to type a verbatim transcript of the motion for the Supervisors' July 27, 1993 meeting.

Mr. Litton made a motion, with no second, that the Minutes not be approved until they are corrected.

The vote on this motion was as follows (1-4-1):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Simcox | Nay |
| Mr. Osborne | Nay | Mr. Parris | Abstain | Mr. Derting | Nay |

Place on agenda for next meeting.

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:: Recessed Meeting of June 29, 1993

On motion of Mr. Mathews, second by Mr. Simcox, it was resolved to approve the Minutes of the June 29, 1993 recessed meeting.

The vote on this motion was as follows (5-0-1):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Abstain | Mr. Parris | Aye | Mr. Derting | Aye |

Mr. Osborne abstained from voting on the minutes for the reason that he was absent from that meeting.

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5. Planning & Zoning Public Hearings

The following action was taken on public hearings for Planning and Zoning matters:

Intent To Rezone:

(1) Lestol Booher: Request to rezone approximately 1.519 acres of property located on the South side of State Route 647 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application of Lestol Booher.

There being no comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Simcox, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request of Lestol Booherto rezone approximately 1.519 acres of property located on the South side of State Route 647 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District because of the contiguous A-2 zoning already established.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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(2) Danny S. Eanes: Request to rezone approximately 6.12 acres of property located on the North side of State Route 647 near the intersection of Routes 647/649 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Danny S. Eanes.

There being no comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Simcox, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and approve application of Danny S. Eanes to rezone approximately 6.12 acres of property located on the North side of State Route 647 near the intersection of Routes 647/649 from R-2 (Residential, General) to A-2 (Agricultural, General), Wilson Magisterial District because of the continued rezoning of properties in that area and because of the contiguous A-2 zoning already established.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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(3) Ken Kestner: Request to rezone approximately 5 acres of property located on the South side of U.S. Route 11 near the intersection of Routes 11/736 from R-2 (Residential, General) to A-2 (Agricultural, General), Monroe Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Ken Kestner.

There being no comments, Mr. Derting declared the public hearing closed.

On motion Mr. Osborne, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and approve request of Ken Kestner to rezone approximately 5 acres of property located on the South side of U.S. Route 11 near the intersection of Routes 11/736 from R-2 (Residential, General) to A-2 (Agricultural, General), Monroe Magisterial District.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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(4) Robert E. Eanes: Request to rezone approximately 35 acres of property located on the North side of State Route 609 running adjacent to the Norfolk and Western Railway from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Ken Kestner.

Charles Meade addressed the Supervisors stating the purpose of the request for rezoning is for the sale of property to Mid-Mountain, Inc. for expansion of their operations.

John Dollar, Director of Human Resources, Mid-Mountain, Inc. was present to respond to questions from the Board of Supervisors. Mr. Mathews in quired about the construction of a 28' bridge that crosses over the railroad tracks and connects the properties.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to follow the recommendation of the Planning Commission and approve request of Robert E. Eanes to rezone approximately 35 acres of property located on the North side of State Route 609 running adjacent to the Norfolk and Western Railway from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison Magisterial District because of the expansion of Mid-Mountain, Inc.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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Request for Special Use Permit

(5) James Powers: Request for a Special Use permit to operate a auto body repair and painting service in an existing garage located on the West side of State Route 19 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by James Powers.

There being no comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Litton, second by Mr. Parris, it was resolved to follow the recommendation of the Planning Commission and approve request of James Powers for a Special Use permit to operate a auto body repair and painting service in an existing garage located on the West side of State Route 19 in a CR (Conservation Recreation) zone, Jefferson Magisterial District.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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6. Review of Anthony E. Childress II Request for a Special Use Permit to construct and operate a 75 unit recreational campground on the North side of State Route 701, Spring Creek Em-

bankment, in an SR (Shoreland Recreation) zone, Madison Magisterial District.

Mr. Derting invited comments both in support of and in opposition to the application filed by Anthony E. Childress.

Jimmy Hess, speaking for Mr. Childress, stated he has obtained the requested certified copy of a site plan. The certified site plan was distributed to the Supervisors prior to the meeting. Mr. Hess stated Mr. Childress will be constructing 52 RV parking unit spaces rather than the 75 that is stated in his application. Mr. Hess stated the Health Department has stated they will waive the requirement for one service building on the condition that it meets with the approval of the Board of Supervisors.

Jeff Browning, representing his mother, Ottaline Browning, adjacent property owner, spoke in opposition to Mr. Childress special use permit on the basis that the application is substandard, does not meet Washington County zoning ordinance requirements, and the property has several limitations. He requested the Board of Supervisors disapprove the application for the following reasons.

The special use permit application was advertised for 75 RV parking units. The site plan presented to the Supervisors for consideration only shows spaces for 52 RV spots. Additionally, there are proposed spaces for 12 additional spaces.

Four sites are below the 1,747' elevation easement and all 12 of the proposed future sites are below that elevation.

One of the two service buildings in the site plan is located in the State of Tennessee and, therefore, is outside the enforcement authority of the Washington County, Virginia Board of Supervisors and the Virginia Department of Health.

There is no detail contained in the site plan showing the required buffer area.

The septic systems are to be installed in the TVA easement.

There is a power line crossing over the property that is not shown in the site plan.

It was reported that over 2/3 of the Childress property is in the TVA easement which equates to only 8 acres that can be used for the proposed park.

Greg Mullins, distributed copies of letters from Mrs. Eula Gaye King, adjacent property owner, and Kendrick King opposing the special use permit for Mr. Childress, citing congestion, commercialization, and devaluation of property as their reasons and emphasizing the property is zoned agricultural.

Anthony Childress, II addressed the Supervisors respondong to the concerns of those opposing his application commenting on the septic systems, refuse collection, buffer area on the site plan, sanitation, camp sites below the easement, and the development of the campground.

Mrs. Cathie Freeman, County Planner, addressed the Supervisors stating Mr. Bill Cole, Building Official, has made several site inspections of the grading activity.

There being no further comments, Mr. Derting declared the public hearing closed.

Mr. Derting expressed his viewpoint that the zoning ordinance is not in good shape explaining that the Code would deny placement of a mobile home but allow campers to remain for over a year.

Mr. Osborne in his comments expressed his reservations about taking action on Mr. Childress special use permit application stating the Planning Commission needs to review the application. He stated there were several conditions that have not been satisfied by Mr. Childress.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to refer the request of Anthony E. Childress II for a Special Use Permit to construct and operate a 75 unit recreational campground on the North side of State Route 701, Spring Creek Embankment, in an SR (Shoreland Recreation) zone, Madison Magisterial District, back to the Planning Commission for satisfaction of the following conditions:

The special use permit application was advertised for 75 RV parking units. The site plan presented to the Supervisors for consideration only shows spaces for 52 RV spots. Additionally, there are proposed spaces for 12 additional spaces.

Four sites are below the 1,747' elevation easement and all 12 of the proposed future sites are below that elevation.

One of the two service buildings in the site plan is located in the State of Tennessee and, therefore, is outside the enforcement authority of the Washington County, Virginia Board of Supervisors and the Virginia Department of Health.

There is no detail contained in the site plan showing the required buffer area.

The septic systems are to be installed in the TVA easement.

There is a power line crossing over the property that is not shown in the site plan.

It was reported that over 2/3 of the Childress property is in the TVA easement which equates to only 8 acres that can be used for the proposed park.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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7. Public Hearing to Consider the Adoption of an Amendment to Chapter 11 of the Washington County Code by Amending Sections of Article II and Article III of Chapter 11.2 relating to Public Procurement

Mr. Derting invited comments both in support of and in opposition to consideration of adopting amendment to Chapter 11 of the Washington County Code by Amending Sections of Article II and Article III of Chapter 11.2 relating to Public Procurement.

Patrick Mannix inquired about the proper procedure for procurement under the Code and the proposed change. Mr. Mannix inquired as to what procedure allowed the purchase of machine guns, coffee pot and a bus. The Chairman explained the Supervisors would respond to the questions when the public hearing was closed. He persisted in repeating his questions on the process for procurement until the Chairman declared him out of order and called on the Deputy for assistance.

Bill Bish,Sr. asked the Supervisors to explain the changes in the proposed ordinance.

Mr. Walsh responded explaining the changes increase the purchase dollar amounts from $500 to $1,000 for procurement without quotes, $1,000 to $5,000 for procurement with two oral quotes, and $5,000 to $10,000 for procurement with two written quotes, above $10,000 for procurement with advertisement and bid proposals required.

There being no further comments, Mr. Derting declared the public hearing closed.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to adopt the following amendment:

ORDINANCE

Be it ordained by the Board of Supervisors of Washington County, Virginia:

That the Washington County Code is amended by revising the following Sections of Article II and Article III of Chapter 11.2 to read as follows:

CHAPTER 11.2
PUBLIC PROCUREMENT

ARTICLE II. PURCHASING DEPARTMENT

Sec. 11.2-7. Same -- Authority and duties generally.

(a) Principal public purchasing official. The purchasing manager shall serve as the principal purchasing official for the county and shall be responsible for the procurement of goods, services, insurance and construction in accordance with this chapter, as well as the management and disposal of supplies. The county administrator shall also have the authority to make purchases on behalf of the county. The purchasing manager and county administrator shall use competitive methods for the procurement of all goods and services, insurance and construction, in accordance with this chapter. Purchases which do not exceed one thousand dollars ($1,000.00) are exempt from the competitive practices and procedures specified in this chapter.

(b) Duties. In accordance with this chapter, the purchasing manager shall:

(1) Purchase or supervise the purchasing of all goods, services, insurance and construction needed by the county;

(2) Sell, trade or otherwise dispose of surplus goods belonging to the county, with prior approval of the board of supervisors;

(3) Establish and maintain programs for specifications development, contract administration and inspection and acceptance, in cooperation with the public agencies using the goods, services and construction;

(4) Maintain a current file of sources of goods, services, insurance and construction to be known as a "bidder list" in which vendors can request to be included;

(5) Issue an order for delivery on a purchase only when the director of accounting or his designee shall have certified, after pre-audit, that there is to the credit of the using agencies concerned a sufficient unencumbered appropriation balance, in excess of all unpaid obligations, to defray the amount of such order; and issue a purchase order only where "split bidding" or "split ordering" has not been involved in the ordering, bidding or purchasing of the goods or services;

(6) Establish methods and procedures to obtain competitive bids in accordance with this chapter for the procurement of goods and services, subject to the approval of the county administrator; and

(7) Perform such other functions and duties as the county administrator may assign.

(c) Receiving and tabulating bids for construction. The purchasing manager shall solicit and receive any and all bids for construction in accordance with requirements and conditions set forth in the bid terms, and in accordance with this chapter.

(d) Purchase of motor vehicles. The purchase of motor vehicles will only be made after prior approval of the board of supervisors or school board, as appropriate. (Ord. of 1-27-83, § 2; Ord. of 11-26-85; Ord. of 11-3-86; Ord. of 9-8-87; Ord. of 7-12-88)

Sec. 11.2-7.1. Purchasing procedures generally.

(a) The procurement of goods, materials, equipment and supplies where the cost is less than five thousand dollars ($5,000.00) may be made through obtaining oral price quotations from two or more vendors, if that number of vendors is available.

(b) Procurement of goods, materials, equipment and supplies where the cost is between five thousand dollars ($5,000.00) and ten thousand dollars ($10,000.00) shall require written price quotations from at least two (2) vendors, if that number of vendors is available.

(c) Procurement of goods, materials, equipment and supplies exceeding ten thousand dollars ($10,000.00) requires competitive sealed bidding as defined in section 11.2-3 of this chapter, or competitive negotiation pursuant to section 11.2-13.2 and section 11.2-13.3.

The Board of Supervisors shall award all contracts exceeding ten thousand dollars ($10,000.00) after analysis of the bids by the purchasing manager and after recommendation from the county administrator and purchasing manager.

(d) Procurement of professional or nonprofessional services which exceed ten thousand dollars ($10,000.00) shall involve competitive negotiation as described in section 11.2-13.1 of this chapter.

(e) Procurement of professional or nonprofessional services where the contract amounts to more than five thousand dollars ($5,000.00) but does not exceed ten thousand dollars ($10,000.00) after analysis of the bids by the purchasing manager and after recommendation from the County Administrator and purchasing manager.

(f) Procurement of professional or nonprofessional services when the contract amounts to five thousand dollars ($5,000.00) or less may involve other competitive solicitations involving at least two (2) proposers by whatever method deemed by the purchasing manager to be in the best interest of the County which will result in the receipt of the best possible service at the lowest possible price.

(g) Construction contracts of less than five thousand dollars ($5,000.00) may be entered into by the purchasing manager or County Administrator after obtaining price estimates from two (2) or more contractors.

(h) Construction contracts which amount to five thousand dollars ($5,000.00) shall only be entered into by the purchasing manager or County Administrator after the receipt of written estimates or proposals from at least two (2) contractors.

(i) Construction contracts exceeding ten thousand dollars ($10,000.00) shall only be entered into after competitive sealed bidding in accordance with section 11.2-3 of this chapter.

(j) Sealed bids shall be publicly opened by the purchasing manager in the presence of either the County Administrator, County Attorney or director of accounting. After evaluation of the bids, the tabulation and recommendation will be submitted to the Board of Supervisors for final approval of all contracts exceeding ten thousand dollars ($10,000.00). (Ord. of 11-26-85)

In procuring professional and nonprofessional services where the contract will amount to ten thousand dollars ($10,000.00) or less, the purchasing manager may receive written estimates or proposals or use other competitive methods deemed in the best interest of the County to receive proper service at the best price, as described in section 11.2-7.1 of this Code (6-14-83; Ord. of 11-26-85).

ARTICLE III
SOURCE SELECTION; DEBARMENT; REMEDIES

Section 11.2-13.1. Competitive Negotiation for Professional and Nonprofessional Services

Professional services as defined in section 11.2-3 are required to be procured through competitive negotiation where the contract will exceed ten thousand dollars ($10,000.00). Nonprofessional services shall also be procured by competitive negotiation where the contract will exceed ten thousand dollars ($10,000.00). The Board of Supervisors shall approve all contracts for professional and nonprofessional services exceeding ten thousand dollars ($10,000.00).

Section 11.2-13.2 Competitive Negotiations for Goods, Supplies, and Equipment

Upon a determination by the Board of Supervisors and set forth in the minutes that competitive sealed bidding is either not practicable or not fiscally advantageous to the County, goods, supplies, equipment and services may be procured by competitive negotiation. The Board of Supervisors shall document the basis for this determination in the minutes of the Board.

Section 11.2-13.3 Procedures for Competitive Negotiations

Competitive negotiation is a method of contractor selection which includes the following elements:

(a) Issuance of a written request for proposal indicating, in general terms that which is sought to be procured, specifying the factors which will be used in evaluating the proposal and containing or incorporating by reference the other applicable contractual terms and conditions, including any unique capabilities or qualifications which will be required of the contractor.

(b) Public notice of the request for proposal at least ten (10) days prior to the date set for notices or by publication in a public area normally used for posting of public notices or by publication in a newspaper of general circulation in the County, or both. In addition, proposals may be solicited directly from potential contractors.

(c) (1) For the procurement of professional services, the purchasing manager and/or County Administrator shall engage in individual discussions with all offerers deemed fully qualified, responsible and suitable, on the basis of initial responses and with emphasis on professional confidence, to provide the required services. Repetitive informal interviews shall be permissible. Such offerers shall be encouraged to elaborate on their qualifications and performance data or staff expertise pertinent to the proposed project, as well as alternative concepts. These discussions may encompass nonbinding estimates of the total project cost, including, where appropriate, design, construction and life cycle costs. Methods to be utilized in arriving at a price for services may also be discussed. Proprietary information from competing offerers shall not be disclosed to the public or to competitors.

(2) At the conclusion of discussion, on the basis of evaluation factors published in the request for proposal and all information developed in the selection process to that point, the purchasing manager and/or County Administrator shall select, in the order of preference, two (2) or more offerers whose professional qualifications and proposed services are deemed most meritorious.

(3) Negotiations shall then be conducted, beginning with the offerer ranked first. If a contract satisfactory and advantageous to the County can be negotiated at a price considered fair and reasonable, the award shall be made to that offerer. Otherwise, negotiations with the offerer ranked first shall be formally terminated, and then negotiations are to be conducted with the offerer ranked second, and so on until a contract can be negotiated at a fair and reasonable price. Should the purchasing manager and/or County Administrator determine in writing and in their discretion that only one offerer is fully qualified, or that one offerer is clearly more qualified and suitable than others under consideration, a contract may be negotiated and awarded to that offerer.

(d) Procurement of other than professional service. Selection shall be made of two (2) or more offerers deemed to be fully qualified and best suited among those submitting proposals, on the basis of the factors involved in the request for proposal, including price if so stated in the request for proposal. Negotiations shall then be conducted with each of the offerers so selected. Price shall be considered, but need not be the sole determining factor. After negotiations have been conducted with each offerer so selected, the public body shall select the offerer

which, in its opinion, has made the best proposal, and shall award the contract to that offerer. Should the public body determine in writing and in its sole discretion that only one offerer is fully qualified, or that one offerer is clearly more highly qualified than the others under consideration, a contract may be negotiated and awarded to that offerer.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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8. Mr. Litton's Reports and Comments

Mr. Litton inquired about the reason for the delay in submitting a letter to the Virginia Department of Transportation concerning Mr. Ross Bish's request that a road be taken into the secondary system. Mr. Walsh explained that it was an oversight.

Mr. Litton inquired about the status of 911 signs.

Mr. Litton made a motion, with no second, that citizen comments be moved to 7:30 p.m. for people wanting to address the Board.

The vote on this motion was as follows (1-4-1):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Simcox | Nay |
| Mr. Osborne | Nay | Mr. Parris | Abstain | Mr. Derting | Nay |

Mr. Litton made a motion, with no second, that any citizen of Washington County that needs to be on the Agenda to talk about County business that they be allowed on the Agenda without being harrassed or put off not knowing if they are going to be on the Agenda.

The vote on this motion was as follows (1-3-2):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Nay | Mr. Litton | Aye | Mr. Simcox | Abstain |
| Mr. Osborne | Nay | Mr. Parris | Abstain | Mr. Derting | Nay |

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9. Dog Damage Claim, Kelly E. Sweeney, $75.00

Mr. Kelly E. Sweeney was present to respond to questions from the Board of Supervisors concerning his dog damage claim.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to approve payment of dog damage claim for Kelly E. Sweeney in the amount of $75.00 for one goat and five ducks killed by dogs.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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10. Request for Payment, Bobby N. Lilly, $2,230.00

On motion of Mr. Simcox, second by Mr. Osborne, it was resolved to deny claim of Bobby N. Lilly in the amount of $2,230 which represents costs to prepare for the placement of four trailers.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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11. 911 Road Signs (Vicki Hall)

Ms. Jane W. Peters addressed the Board of Supervisors with regard to her concern over the amount of time it has taken for her to obtain the 911 road sign, and inefficiency of County employees. She expressed her concern over Mr. Bentley's attempts to secure information on the reason she requested to be on the Board of Supervi sors' meeting Agenda. Ms. Peters concluded by stating that once she was placed on the Agenda, her 911 road sign was erected.

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12. a. 911 Road Names (Mary Fraysier, Emergency Services Coordinator/Eddie Shelton, Postmaster)

Mrs. Mary Fraysier, Emergency Services Coordinator, and Eddie Shelton, Postmaster for the Town of Abingdon, addressed the Supervisors apprising them of the difficulties encountered and the costs involved when road names are changed. Mrs. Fraysier requested the Board of Supervisors to adopt a resolution relative to road name changes.

On motion of Mr. Osborne, second by Mr. Parris, it was resolved effective July 15, 1993 to terminate actions on citizen requests for road name changes, except for emergencies, associated with E-911.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

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b. Request for Revised E-911 Budget

Mrs. Mary Fraysier presented FY 1993-94 revised E-911 Budget for Board reconsideration and action.

During discussions, questions were posed on the continued use of part-time help now that the County is on-line with E-911, and the length of time it will take to convert to high band frequency.

Mr. Parris made a motion, with no second, to adopt the revised FY 1993-94 E-911 budget.

The vote on this motion was as follows (3-3):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Nay | Mr. Simcox | Aye |
| Mr. Osborne | Nay | Mr. Parris | Aye | Mr. Derting | Nay |

The motion failed to pass.

**********

13. Highland Community Services Board

The following action was taken:

a. Approval for Sale of Property Owned by Highlands Community Services Board, 208-210 Seward Street, Bristol, Virginia

Mr. Hunter Widener, Executive Director, Highlands Community Services Board, was present to request approval regarding the sale of property owned by Highlands Community Services Board located on Seward Street in Bristol, Virginia.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to adopt the following resolution:

WHEREAS, the Highland Community Services Board (formerly known as the Highlands Community Mental Health and Mental Retardation Services Board) is the owner of a certain tract or parcel of real property situate and lying in the City of Bristol, Virginia, more commonly known as 208-210 Seward Street, Bristol, Virginia, which is more particularly described as follows:

Lot 3 in Block 1 on a plat designated as "Holston Homes, Inc.," recorded in the Clerk's Office of the Circuit Court for the City of Bristol, Virginia in Plat Book 1A at page 63. Said lot begins at an iron pipe in the west line of Seward Avenue, which pipe is 78.33 feet from the intersection of the west line of Seward Avenue Extended and the north line of Preston Avenue Extended; thence with the north line of Lot 4 in Block 1 of said Addition S 65 48 W 75 feet to an iron pipe in the east line of Lot 5 in said Addition, now or formerly owned by J. K. Daniel; thence with the east line of said Lot 5 and continuing with the east line of an alley N 24 12 W 85 feet to an iron pipe in the east line of said alley, the southwest corner of Lot 2 of Block 1 of said Addition; thence with the south line of said Lot 2 N 65 48 E 75 feet to an iron pipe in the west line of Seward Avenue; thence with the same S 24 12 E

85 feet to the point of BEGINNING and being all the same property which was conveyed to the Highlands Community Mental Health and Mental Retardation Services Board by the Community Residential Facilities, a Virginia non-stock corporation, which deed was dated December 11, 1979 and of record in the office of the Clerk of the Circuit Court for the City of Bristol, Virginia in Deed Book 215 at page 597; and

WHEREAS, the Highlands Community Services Board determined at its regularly scheduled meeting on March 18, 1993 that the aforementioned described real property was no longer being utilized by said Board and that the Board did not anticipate its usage in the future and determined that the sale of said property was in the best interest of the Board; and

WHEREAS, subsequent to said determination, said Board listed the property with a licensed realtor for sale; and

WHEREAS, pursuant to said listing, the Board contracted with Jonathan Hardin, on the 15th day of April, 1993 for a purchase price of $33,250.00; and

WHEREAS, approval by the governing bodies of the City of Bristol, Virginia and Washington County, Virginia must be given to the Highlands Community Services Board in order for said Board to convey the property in fee simple absolute to a bona fide purchaser and to remove various restrictions which were placed on the property at its time of purchase on December 11, 1979; and

WHEREAS, it appears that the sale of the subject property to Jonathan Hardin for the sum of $33,250.00, less standard realtor's commission fee, is in the best interest of the Highlands Community Services Board,

IT IS HEREBY RESOLVED that the Washington County, Virginia Board of Supervisors hereby approves the sale of property by the Highlands Community Services Board, commonly known as 208-210 Seward Street, Bristol, Virginia, to Jonathan Hardin for the sum of $33,250.00 and Joe Derting, Chairman, Washington County Virginia Board of Supervisors is hereby authorized and directed to execute his name on a deed conveying the property.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

b. <u>Fiscal Procedures for the Comprehensive Services Act</u>

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to authorize the County Treasurer to forward to Highlands Community Services Board in July 1993, the sum of $51,284.50, which represents payment of 50% local share funds for services under the Comprehensive Services Act; and further, it was resolved that the Highlands Community Policy and Management Team should submit a request to

the Board of Supervisors for the balance of the local share funds at the time they are needed for payment of services.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

14. Recess

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to take a brief recess.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

15. Request to Place "No Wake" Buoys on South Holston Lake (Jack Shepard)

Mr. Jack Shepard addressed the Board of Supervisors requesting the Board of Supervisors to provide the required public notice and formally apply to the Game and Inland Fisheries for the installment of "No Wake" buoys at the entrance of a cove between Holston View Subdivision and Shepard Hills Estates on South Holston Lake. In making his request, Mr. Shepard described dangerous conditions caused by speeding boats and jet skies and stated that placement of regulatory markers will enable the Game Warden to enforce speed limits.

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to advertise for the required public notice in order to make formal application to the Department of Game and Inland Fisheries for special rules and regulations with reference to the safe and reasonable operation of vessels on South Holston Lake.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

16. Compensatory Time/Overtime Pay for Landfill Employees (Coy Martin)

Mr. Coy Martin, Manager, Washington County Landfill, addressed the Supervisors giving an update on the Landfill closure activities and requesting their consideration in paying compensatory time to the Landfill employees for the period of time necessary to close the Landfill and begin operating the Solid Waste Transfer Station. In presenting his request, Mr. Martin apprised the Supervisors that the Solid Waste Department has sufficient funds in his budget to cover this expense.

Mr. Martin presented a list of Landfill employees and their accumulated Overtime, Compensatory time, and accrued Vacation time through June 1993.

Also presented was correspondence from County Attorney J. C. Walsh concerning attendance at Board Meetings and request from Cathie Freeman for pre-approval for compensatory time.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved that for the period of time necessary to complete the Landfill closure, Landfill employees will be compensated at the rate of time and a half for hours worked beyond 40 hours a week, and further, they are permitted to accumulate, or carry over, not more than 10 days overtime, further it was resolved that the County Administrator should bring back a recommendation on other County employees requesting compensatory time for discussion.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

17. <u>Consideration of Resolution Concerning Sewer and Water Mandatory Hookup Ordinance, Washington County Service Authority</u>

Received communication from Bert C. Mullins, General Manager, Washington County Service Authority, requesting the Board of Supervisors adopt a sewer and water mandatory hookup ordinance. Mr. Mullins provided a resolution for consideration and action.

Discussion ensued. Mr. Bentley pointed out that having an adopted mandatory hook-up ordinance is a prerequisite for the CDBG grant for the Emory/Meadowview Sewer Project. There was consensus agreement that the County Attorney will confer with Mr. Mullins, the Town of Abingdon and the City of Bristol concerning the mandatory hook-up ordinance and report back to the Supervisors.

**********

18. <u>Appointments to Youth Representatives to the Washington County Youth Services Citizen Board (Buckey Boone)</u>

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to appoint the following youth representatives to the Washington County Youth Services Citizen Board for a one year term:

Melissa Church, John Battle High School
Latia Brown, Patrick Henry High School
Sam Moretz, Holston High School
Quintina Brown, Abingdon High School

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

19. Parade Permit Application, Washington County Recreation Department, 5-K Road Race to Benefit the American Cancer Society

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve Parade Permit Application of the Washington County Recreation Department for a 5-K Road Race to benefit the American Cancer Society to be held on August 28, 1993 from 9:00 to 10:00 a.m. at The Schoolhouse - Bethel Community.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

20. Consideration of Intergovernmental Service Agreement, United States Marshals Service, Housing of Federal Prisoners

Received communication from Joe D. Mitchell, Sr., Sheriff, concerning Intergovernmental Service Agreement with the US Marshals Service on the housing of federal prisoners. Also received was the current agreement with US Marshals Service.

Supervisors were given a copy of correspondence from Treasurer Fred Parker to Sheriff Mitchell apprising him of State Audit requirements that localities which house inmates from other jurisdictions must have written contracts approved by the governing body to cover such housing arrangements.

Discussion ensued.

On motion of Mr. Mathews, second by Mr. Osborne, it was resolved to approve agreement J-A84-M-070 with United States Marshals Service dated March 29, 1990 and modified April 1, 1992 for housing of federal prisoners in the Washington County Jail at a day rate of $30.00, an estimated annual prisoner days to 3,650, and the incorporation into the agreement of Article X, Availability of Funds.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

In a separate action, on motion of Mr. Mathews, with no second, it was resolved that the Board of Supervisors pursue agreements with Town and County jurisdictions for the housing of prisoners in the Washington County Jail in order to have a very visible paper trail for any and all prisoners we will be asked to house.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

21. Approval for Payment: W. L. Construction & Paving, Inc., Washington County Solid Waste Landfill Closure

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve payment in the amount of $44,587 to W-L Construction & Paving, Inc. for work being done on the Washington County Solid Waste Landfill closure.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

22. a. Courthouse Construction/Renovation Change Order No. 14

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to authorize payment in the amount of $1,527.33 as one-third of the cost for Change Order No. 14, Washington County Courthouse renovation project.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

b. Courthouse Elevators - Service Contract, July 20, 1993 Warranty Out (For action on this item, please refer to section following Item 26.)

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23. Consideration of Appointment to Washington County Public Library Board of Trustees, Term Expired June 30, 1993:

:: Cathy Posey, Wilson District

Mr. Simcox requested this appointment be deferred to the July 27, 1993 meeting.

**********

24. Discussion of Communications Liaison Between Washington County and City of Bristol, Virginia

Mr. Osborne, in his comments, proposed that the Board of Supervisors consider activly engaging in a regional approach to communications and cooperation with the neighboring Towns and the City of Bristol, Virginia. Mr. Osborne stated his feelings that this Commission should be composed of various citizens and be non-political.

On motion of Mr. Osborne, with no second, it was resolved to begin the process of a regional partnership with the City of Bristol, Virginia the neighboring Towns and authorized Joe Derting to contact these jurisdictions conveying Washington County's interest in opening communications to identify needs and work towards common solutions.

Mr. Mannix approached the Board presenting a newspaper clipping on Crown America requesting annexation and the City's participation.

Mr. Litton stated that each district have a representative.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

25. Supplemental Appropriation of Year End Carry Over (Mark W. Seamon)

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve supplemental appropriation of year end carry overs in the amount of $924,058.57 for outstanding commitments and restricted funds to be placed in the FY 1993-94 County Budget.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

26. General Fund Reconciliation (Mark W. Seamon)

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to approve General Fund reconciliation in the amount of $216,056.06 and further, it was resolved to approve a supplemental appropriation in the amount of $216,056.06 to Reserve for Contingencies.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

22. b. Courthouse Elevators - Service Contract, July 20, 1993 Warranty Out

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to accept the bid of Dover Elevators to provide a maintenance service contract on the elevators and chair lifts located at the Washington County Courthouse, and further, it was resolved to transfer $5,736 from Reserves for Contingencies to the Buildings and Grounds Department to cover the cost of the maintenance service contract for a one year period effective July 21, 1993.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

27. County Administrator Comments:

The following action was taken on County Administrator comments:

a. Presentation of Washington County Medal to Slovakian Music and Dance Ensemble, Wednesday, August 4, 1993, Virginia Highlands Community College

Received communication from Rubinette M. Niemann requesting the Board of Supervisors to appoint a representative to present a Washington County medal to the Slovakian Music and Dance Ensemble, about 35 people, at their performance on Wednesday, August 4, 1993 at 8:00 p.m. in the Virginia Highlands Community College Auditorium.

On motion of Mr. Osborne, second by Mr. Mathews, it was resolved to provide the 35 medals and appoint Chairman Joe Derting to assist in presenting medals to the Slovakian Music and Dance Ensemble at their performance on Wednesday, August 4, 1993, at Virginia Highlands Community College Auditorium.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

b. Mount Rogers Planning District Commission Request for Comments, Saltville Medical Center

Received from Mount Rogers Planning District Commission an invitation to comment on the Saltville Medical Center Capital Improvements Project.

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to recommend a favorable review of the Saltville Medical Center Capital Improvements Project.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

c. County Supervisors and Administrators 42nd Annual Local Government Officials Conference, University of Virginia, Charlottesville, August 15-17, 1993

Mr. Bentley presented information on the County Supervisors and Administrators 42nd Annual Local Government Officials' Conference, August 15-17, 1993, at the University of Virginia, Charlottesville, VA.. Messrs. Derting and Osborne will consult their calendars.

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d. Communications The following correspondence was received:

Interoffice:

:: Supervisor Jackson Barker to Board of Supervisors concerning placement of department heads under jurisdiction of the County Administrator;
:: Assistant County Administrator concerning State and Local Labor Market Area Information;
:: Mary Fraysier, Emergency Services Coordinator, concerning Sign status Report No. 2;
:: Cathie Freeman, County Planner, concerning formal complaint - Thomas A. and Cynthia Barrett;
:: County Administrator to Richard Gardner concerning Mendota Community Center;
:: Ron Walls, Director of Administration concerning Hamilton and Hayter's Gap Schools;
:: Sheriff to Compensation Board concerning Funding Projection for FY 1994-95 and FY 1995-96;

Federal, State, Local Representatives:

:: Office of Governor concerning Community Improvement Grants in the amount of $160,000 and $700,000;
:: Department of Historic Resources concerning Buchanan-Litz House, Washington County;
:: Florence R. Brassier, Assistant Director, Department of Commerce concerning Board of Supervisors Resolution requesting legislation to repeal the portions of the Code of Virginia mandating regulation of contractors in the Commonwealth;
:: Department of Transportation:
    :: concerning Route 58 Corridor decision;
    :: Estimate for Upgrading of Lancaster Drive off Route 665;

General Correspondence:

:: Appalachian Power Company concerning contract for sale of electricity to all public authority accounts;
:: Bland County concerning support in repealing current legislation re Sections 54.1-1100 to 54.1-1111 of the Code of Virginia regulating Contractors;
:: Bristol Herald Courier Marketing Department concerning Bristol Economic Report;
:: Central Fidelity and Columbus McKinnon Corporation concerning appreciation for Board of Supervisors support for William King Regional Arts Center;
:: Draper Aden Associates concerning confirmation sampling event schedule, Washington County Landfill, Permit No. 406;
:: Highlands Community Services confirmation of appointment of Mary Taylor and Leslie Hindle to Board;
:: Lebanon Lifesaving Crew, Inc. concerning appreciation for Board of Supervisors financial support for regional confined space rescue team for Southwest Virginia;
:: Sammons Communications, Inc. concerning implementation of retransmission consent provisions of the 1992 Cable Act;
:: Thompson Litton, Incorporated concerning Washington County Transfer Station Wetlands Evaluation, and Invoice reflecting costs for backfilling of the drill holes on the transfer station site;
:: Virginia Association of Counties concerning Senate Joint Resolution 253;
:: William King Regional Arts Center concerning FY 1993-94 allocation.
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e. Reminders of meetings were given to the Supervisors

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28. County Attorney's Reports

The following action was taken on County Attorney Reports:

a. Consideration of Amending Washington County Code, Section 12-9, Refuse, Garbage and Weeds

Mr. Walsh presented draft revisions to be considered concerning Section 12-9 of the Washington County Code.

On motin of Mr. Mathews, second by Mr. Osborne, it was resolved to advertise a public hearing to consider amending Section 12-9 of Washington County Code, Refuse, Garbage and Weeds.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

b. Improving a Road to State Standards

On motion of Mr. Simcox, second by Mr. Parris, it was resolved to adopt the following resolution requesting the Virginia Department of Transportation to do a cost estimate:

WHEREAS, it appears that Stump's End, Linda Avenue, Redwood Road, Charity Street and Kent Street located off State Route 644 approximately 3 miles north of Bristol on Benham's Road, may qualify for upgrading and inclusion in the state system as a rural new addition,

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY VIRGINIA BOARD OF SUPERVISORS to direct the County Attorney to request the Virginia Department of Transportation to estimate the cost of improving the named streets to state standards.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

29. Consent Agenda:

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the following consent agenda items:

a. Payment of Bills, June 1993
b. Approval of Payment, $59,455.50 to the City of Bristol, Virginia for Employment of Three Dispatch Personnel for E-911 System
c. Request for Refund, Sharon P. Massingill, $221.00, Overpayment of Real Estate Taxes
d. Sheriff's Office, Line Item Transfer, $1,500 From Account 3104-5880 and appropriated to Account 3102-1030

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

**********

30. Board Member Reports

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to distribute Fire Fund money, the same as last year, upon receipt of each Fire Department's accountability of how the money was used last year.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

*****

Mr. Derting confirmed the Green Springs Fire Department will sell their vehicle and turn over the proceeds to the Treasurer.

**********

31. Citizen Comments

L. B. Atkins addressed the Supervisors inquiring if Washington County Fire Department and Department of Emergency Services coordinate efforts to enforce "no burning" during the recent drought. Mr. Derting responded that Forest Service has a restriction.

Patrick Mannix called attention to Thompson & Litton's correspondence relative to costs incurred in the wetlands evaluation at the transfer station site and a Washington County News editorial.

Mr. Mannix asked to be placed on the agenda for July 27, 1993.

Bill Bish, Jr. expressed concern over any hardship people may realize if they are required to hook up to a sewer or water line where it is not economically feasible to do so.

Bill Bish, Sr. in expressing concern for cost savings, inquired about using the unemployed to work at the Landfill rather than paying overtime to the employees.

Mr. Bish asked the Board of Supervisors to seriously consider eliminating the utility tax in light of the recent Supreme Court decision that it is unconstitutional.

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32. Executive Session Pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, to discuss personnel matters, specifically Performance Evaluation of County Administrator

By consensus agreement, Executive Session will be scheduled for July 27, 1993.

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33. Adjournment

On motion of Mr. Parris, second by Mr. Osborne, it was resolved to adjourn the meeting.

The vote on this motion was as follows (6-0):

| | | | | | |
|---|---|---|---|---|---|
| Mr. Mathews | Aye | Mr. Litton | Aye | Mr. Simcox | Aye |
| Mr. Osborne | Aye | Mr. Parris | Aye | Mr. Derting | Aye |

_____
Joe W. Derting, Chairman